

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, August 7, 2012
Kishwaukee Community Hospital
One Kish Hospital Drive, DeKalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:43 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson, Dave Retzlaff, Gail Stickle, Colleen Parks and Jean McNulty.

STAFF: Jon Burnet, Coordinator

EXCUSED:

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Gail recited the confidentiality statement.

II. MINUTES

Minutes from the April 17, May 22 and June 26, 2012 meetings were approved.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

13-080-9001 Colleen moved to accept the case for investigation. Erin seconded and the motion was carried.

13-080-9002 Jean moved to accept the case for investigation. Gail seconded and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:12 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for

discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:30 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (11-9011, 12-9004, 12-9005 and 12-9006).

B. Report Drafts for Issuance

12-080-9004 (Kreider/Rainbow Ridge) Gail moved to accept the report and issue. Colleen seconded and the motion was carried.

12-080-9006 (Singer) Jean moved to accept the report and issue. Dave C. seconded and the motion was carried.

C. Accept Response/Case Closure/Make Public

11-080-9011 (Casa Willis) Erin moved to accept the response, close the case and make available to the public. Jean seconded and the motion was carried.

12-080-9005 (Willowglen) Colleen moved to accept the response, close the case and make available to the public.

D. Other Unfinished Business

The HRA voted to maintain confidentiality of the previous six months' Executive Minutes. Gail made the motion, Erin seconded and it was carried.

Florence was elected chair, Dave R. vice chair, and Dave C. secretary.

VI. ANNOUNCEMENTS

The next meeting will be on September 18, at KSB, Dixon.

VII. ADJOURNMENT

Erin moved to adjourn the meeting, Dave R. seconded and the motion was carried. The meeting was adjourned at 5:37 pm.

Respectfully Submitted,

Gail Stickle, Secretary